



**Detroit Wayne
Mental Health Authority**

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**FULL BOARD MEETING
Wednesday, January 16, 2019
1:00 p.m.
2nd Floor Conference Room
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF BOARD MINUTES** – Full Board Meeting – October 17, 2018
Closed Session – November 21, 2018
Full Board Meeting – November 21, 2018
- V. RECEIVE AND FILE** – Approved Finance Committee Minutes – November 7, 2018
Approved Program Compliance Committee Minutes – November 14, 2018
- VI. MOMENT OF SILENCE**
- VII. ANNOUNCEMENTS**
 - A. Authority Announcements
 - B. Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A. Board Chair Report
 - B. Executive Committee
 - C. Finance Committee
 - D. Program Compliance Committee
 - E. Recipient Rights Advisory Committee
- IX. OTHER STANDING COMMITTEE REPORTS**
 - A. Policy Committee
 - B. SUD Oversight Policy Board
- X. MICHIGAN CONSORTIUM ON HEALTHCARE EXCELLENCE (MCHE) CONTRACT NOTIFICATION**
- XI. PRESIDENT AND CEO MONTHLY REPORT**

Board of Directors

Dr. Cheryl Munday, Chairperson
Ghada Abdallah, RPh
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson
Dorothy Burrell
William T. Riley

Bernard Parker, Treasurer
Angelo Glenn
Herbert C. Smitherman, Jr., MD

Heather Underwood, Secretary
Timothy Killeen
Dr. Cynthia Tauieg

Willie E. Brooks, Jr., President and CEO



XII. UNFINISHED BUSINESS

A. Staff Recommendations:

1. BA #16-48 (Revised) – Services to Enhance Potential *(Finance)*
2. BA #19-28 (Revised) – FY 2018-19 Operating Budget Adjustment *(Finance)*

XIII. NEW BUSINESS

A. Staff Recommendations:

1. BA #19-52 – Mental Health First Aid *(Program Compliance)*
2. BA #19-56 - Blue Cross Blue Shield of Michigan, Reliance Standard, Golden Dental, eye Med *(Finance)*
3. BA #19-58 – Jail Plus Case Management *(Program Compliance)*
4. BA #19-59 – Signature Associates Service *(Finance)*

XIV. REVIEW OF ACTION ITEMS

- A. Schedule MDHHS Lobbyist to Meet with Board
- B. Provide Media Statistics (Referred to Program Compliance Committee)

XV. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

Members of the public are welcome to address the Board during this time for no more than two minutes. *(The Board Liaison will notify the Chair when the time limit has been met.)* Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).

XVI. ADJOURNMENT